

Vaswani Industries Limited

POWER • SPONGE IRON • STEEL CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2019-20

May 08, 2019

BY LISTING PORTAL

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Bombay Stock Exchange Ltd., Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sirs.

OUTCOME OF BOARD MEETING

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Company at its meeting held today i.e. on Wednesday, 8th May, 2019 has inter alia considered the proposal to purchase a residential apartment.

Kindly take the above submission on record and acknowledge the same.

For, Vaswani Industries Limited,

Ragini Shukla

Compliance Officer & Company Secretary